

UNITED STATES OF AMERICA,
Plaintiff,

FILED
JAMES BONINI
CLERK

Case No. 1:01cr-61
(Hogan, M.J.) 2004 NOV 15 PM 2:30

v.
William Eastham
Defendant.

CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan

U.S. DISTRICT COURT
SOUTHERN DISTRICT OHIO
WESTERN DIVISION

Courtroom Deputy: Barbara Crum

Court Reporter: Betty Schwab

Date/Time: 11-15-04 (2:00)

United States Attorney: Anthony Springer Defendant Attorney: Richard Smith-Monahan

Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ petition for supervised release

☒ Counsel present

☒ Defendant informed of his / her rights

☒ Defendant provided copy of charging document

☒ Government moves for defendant to be detained pending detention hearing _____

☒ Financial affidavit presented to the Court/Defendant

☒ Counsel appointed.

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____

Defendant Witness _____

☐ OR ☐ Secured with _____

☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify
☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____

Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

Arraignment on ☐ Indictment or ☐ Information:

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☒ Case to proceed before Judge Weber

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40).

☐ Removed to _____

☐ Probable Cause Found

☐ Statement of Agent _____

Remarks: